

BOARD OF WORKS

April 17, 2023 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Attorney Harvey
Absent: Director Barker

Clerk Treasurer Grider swore in incoming Police Officer Zachary Lee.

CITIZENS APPEARING:

- Karen Burke appeared to ask permission for the use of 1400 Plaza for an anti-bullying and suicide awareness. June 2nd and June 30th. 6-9pm. Mayor York moved to approve. Attorney Harvey seconded. Motion carried.
- Aaron Dicken appeared asking the 1st block of N 14th St to be blocked for Pride Celebration from 12- 8 pm. June 17th St 15th from Broad to just past Race. And Race from 14th to 15th for Juneteenth. Will confirm times and let everyone know later. Mayor York moved to approve. Attorney Harvey seconded. Motion carried 2-0
- SRO Officer Koger asked the Board to approve a parade for the Graduating Seniors. Would like to get state approval for Broad St. Chief Schofield said we could do it without Barricades. Mayor York moved to approve. Attorney Harvey seconded. Motion carried 2-0.

ORDER OF BUSINESS:

- Attorney Harvey moved to suspend the reading of the minutes of the previous meeting. Mayor York seconded. Motion carried 2-0.
- Attorney Harvey moved to approve the Payroll, Water, Wastewater and General Fund claims Monday April 3rd, 2023 to Monday April 17th, 2023. Mayor York seconded. Motion carried 2-0.
- Baker Park Spring Carnival with Huseman Amusement Contract was presented. Attorney Harvey moved to give the Mayor authorization to sign. Mayor York seconded. Motion carried 2-0.
- A rendering was sent in by The Chamber of Commerce to move the route for the Memorial Day Parade. It will go down Main Street all the way to Baker Park instead of going down Bundy. Mayor York moved to approve. Attorney Harvey seconded. Motion carried 2-0.
- Community Crossing Grant Award. Mayor York moved to award Midwest Paving who was the lowest bid at and met all the criteria of the project. Attorney Harvey Motion carried 2-0.

- Grand Ave Road Closure for the installation of a new storm drain was requested. Attorney Harvey moved to approve. Mayor York seconded. Motion carried 2-0.
- Pay Application #11 for Lykins Contracting was presented for payment in the amount of \$718,116.78. Attorney Harvey moved to approve. Mayor York seconded. Motion carried 2-0.
- United Consulting invoices were presented for payment.

2290501-13	Lift State 20 Replacement Project	\$ 3,455.16
2190505.07	SR 38 Bridge Water and Sewer INDOT	\$ 565.74
1990504-13	INDOT SR 3 Coordination	\$ 412.92

Mayor York moved to approve. Attorney Harvey seconded. Motion carried 2-0.

DEPARTMENT HEAD REPORTS:


- Chief Schofield stated there would be an open house for the new Police Station on May 6th from 11am – 1pm. They will have annual report meeting in May.
- Chief Moore. Township Trustee contract was presented for approval. Attorney Harvey moved to approve. Mayor York seconded. Motion carried 2-0.
- Building Inspector Melton brought up Barndominiums and there is no language in the codes about those. Attorney Harvey stated it needed to be brought up at the Council and zoning board.

ADJOURN

Attorney Harvey moved to Adjourn



 Presiding Officer of the Board of Works and Safety

ATTEST:


Brenda Grider, Clerk Treasurer
Approved by me this **17th Day of April 2023.**



 Greg York, Mayor

ATTEST:


Brenda Grider, Clerk Treasurer